

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Citizenship Commission  
3 7500 Odawa Circle, Harbor Springs, MI 49740  
4 September 17, 2007  
5  
6

7 Meeting called to order at 5:20 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Cathy Gibson (unexcused)

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall (absent)

13 Commissioner Alice Hughes

14 Staff Present:

15 Enrollment Officer Pauline Boulton

16 Executive:

17 Chairman Frank Ettawageshik

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18 Secretary Mc Fall arrives at 5:40 p.m.  
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20 **FILES REVIEWED**

21 ✓ Number of New Citizen Files	6
22 ✓ Number of Relinquishment Files	0
23 ✓ Number of Adoption Files	2
24 ✓ Number of Upgrade Files	0
25 ✓ Number of Denial Files	3
26 ✓ Total Number of Files	11

27

28 Motion made by Chairperson Boda and supported by Treasurer Sutton to go into  
29 executive session at 5:20 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent  
30 (Secretary McFall, Vice Chairperson Gibson).

31 Motion carried.  
32

33 Motion made by Treasurer Sutton and supported by Secretary Mc Fall to adopt  
34 the agenda for 09.17.07. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice  
35 Chairperson Gibson).

36 Motion carried.  
37

38 Motion made by Chairperson Boda and supported by Commissioner Hughes to  
39 approve the minutes for 08.20.07 as written. Vote 4 yes. 0 no. 0 abstained. 1  
40 absent (Vice Chairperson Gibson).

41 Motion carried.  
42

43 Enrollment Officer's Report: There are 4219 enrolled active tribal members  
44 enrolled to date.

45 Review difficult files, lacking documentation.

46 Review application.  
47  
48

1 Motion made by Treasurer Sutton and supported by Chairperson Boda to accept  
2 the Enrollment Officer's verbal report for 09.17.07 as presented by  
3 Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent  
4 (Vice Chairperson Gibson).  
5 Motion carried.

6  
7 Motion made by Commissioner Hughes and supported by Secretary Mc Fall to  
8 request legal to review documents for file #3938. Vote 4 yes. 0 no. 0 abstained.  
9 1 absent (Vice Chairperson Gibson).  
10 Motion carried.

11  
12 Motion made by Chairperson Boda and supported by Commissioner Hughes to  
13 schedule a work session to review difficult files and review policy and  
14 procedures for October 10, 2007 at 5:30 p.m. Vote 4 yes. 0 no. 0 abstained. 1  
15 absent (Vice Chairperson Gibson).  
16 Motion carried.

17  
18 Motion made by Chairperson Boda and supported by Commissioner Hughes to  
19 rescind the motion made on June 20, 2005 to decrease the blood degree of  
20 enrollment number 1506. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice  
21 Chairperson Gibson).  
22 Motion carried.

23  
24 Motion made by Chairperson Boda and supported by Treasurer Sutton to return  
25 to open session at 7:50 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice  
26 Chairperson Gibson).  
27 Motion carried

28  
29 Public Comment opens at 7:51 p.m.  
30 Public Comment closes at 7:52 p.m.

31  
32 The next meeting is scheduled for 10.15.07 at 5:00 p.m.

33  
34 Motion made by Chairperson Boda and supported by Treasurer Sutton to adjourn  
35 at 8:20 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson  
36 Gibson).  
37 Motion carried.

38  
39 These minutes have been read and approved as written:

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41 \_\_\_\_\_ October 15, 2007  
42 Carol Mc Fall, Secretary

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44 \_\_\_\_\_ October 15, 2007  
45 Dorothy Boda, Chairperson

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